

**Carol Stream Fire Protection District  
Board of Trustees**



**William Natick, President  
Richard Fisher, Secretary  
Karl Langhammer, Treasurer  
James Panopoulos, Trustee  
Brian Jordan, Trustee**

**CAROL STREAM FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

**Station 28  
365 Kuhn Road  
Carol Stream, IL**

**February 12  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
  - 1. Regular session minutes for meeting held on January 8, 2024**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
  - 1. January 22, 2024**
  - 2. February 12, 2024**
- G. APPROVAL OF TREASURER'S REPORT ENDING December 2023**
- H. OLD BUSINESS**
  - 1. NONE**
- I. NEW BUSINESS**
  - 1. Swearing in of two Candidate FF/PM's**
  - 2. Approval of Battalion Chief promotional test**
  - 3. Discussion and potential approval of architectural services for column removal at Station 29**
  - 4. Approval to surplus 2012 Alexis fire engine**

**J. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**

**K. PUBLIC COMMENTS**

**L. CLOSED SESSION – Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**

**M. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for March 11, 2024, 2024 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*